

State of California

Minutes of the Meeting of the  
State Lands Commission  
Sacramento, California

April 26, 1973

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170, State Capitol, Sacramento, California, 95814, at 10:07 a.m. on Thursday, April 26, 1973.

Present: Houston I. Flournoy, State Controller, Chairman  
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

R. S. Golden, Acting Executive Officer  
W. M. Thompson, Manager, Long Beach Operations  
J. F. Trout, Manager, State Lands Program  
Luella Kunkle, Secretary

Also in Attendance:

Members of the California State Legislature

Senator Peter H. Behr, Fourth Senatorial District  
Assemblyman William T. Bagley, Seventh Assembly District

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the Department of Fish and Game

John Speth, Wildlife Biologist

Appearances:

Re Minute Item 26 - Consideration of a Plan for the Use and Management  
of the Granted Tidelands in Bolinas Lagoon

Senator Peter H. Behr  
Assemblyman William T. Bagley  
Pierre Joske, Director, Marin County Parks Department  
William J. Picher, Treasurer, Audubon Canyon Ranch  
John Smail, Executive Director, Point Reyes Bird Observatory  
Jerry O'Shea, Assistant District Engineer, Division of Highways  
Frances Stewart, Marin Conservation League  
Dr. Malcom Finley, in pro per  
John P. Gilchrist, Manager, California Seafood Institute

Re Minute Item 21 - Plan of Development and Operations and Budget,  
Long Beach Unit

T. S. Richards, General Manager, THUMS Long Beach Company  
R. H. Buchanan, Lawyer, THUMS Long Beach Company

Re Minute Item 30 - Determinations Relating to a Conveyance of Granted  
Tide and Submerged Lands from the City of Long Beach  
to the Trustees of the California State University  
and Colleges

Harry Harmon, Vice Chancellor, Physical Planning and Develop-  
ment, California State University and Colleges  
Norman Epstein, General Counsel, California State University  
and Colleges

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 29, 1973

Upon motion duly made and carried, the minutes of the meeting of March 29, 1973, were approved as written and mailed to the members of the Commission.

2. MAY 1973 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, May 31, 1973, at 10:00 a.m. in Sacramento.